

IN THE UNITED STATES BANKRUPTCY COURT FOR THE  
DISTRICT OF DELAWARE

In re:

FTX TRADING LTD., ET AL.,

Debtors

Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferee

Paxtibi LLP  
221 W 9th St.  
Wilmington, DE 19801  
Tel: +971 504209612  
Email: paxtibi.xyz@gmail.com

Name of Transferor

[name and address on file]

Schedule/Claim No.	Creditor Name	% Transferred	Debtor	Case No.
Claim No. 46329 (submitted on or about 08/30/2023)	[REDACTED]	100%	FTX EU Ltd.	22-11068
Kroll Schedule 7857663	[REDACTED]	100%	FTX EU Ltd.	22-11068
Claim No. 46331 (submitted on or about 08/30/2023)	[REDACTED]	100%	FTX EU Ltd.	22-11068
Kroll Schedule 7858391	[REDACTED]	100%	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided herein is true and correct to the best of my knowledge and belief.

*Federico Natali*

Role: Transferee/Transferee's Agent  
Name: Federico Natali

**Identity of Transferor/Seller**

Transferee/Buyer has in its possession an unredacted Transfer of Claim Other Than For Security and an executed Evidence of Transfer of Claim.

In order to protect the identity of the Transferor/Seller, Transferee/Buyer has not disclosed the Transferor's/Seller's name in the filed Transfer of Claim Other Than For Security and Evidence of Transfer of Claim.

Upon written request, Transferee/Buyer is prepared to provide a copy of the unredacted Transfer of Claim Other Than For Security and signed Evidence of Transfer of Claim to the Bankruptcy Court, the Debtors, and related appropriate professionals.

PRIME CLERK IS NOW KROLL RESTRUCTURING ADMINISTRATION. ALL PRIME CLERK URLS AND EMAIL ADDRESSES ARE AUTOMATICALLY REDIRECTED.



### Creditor Data Details - Claim # 46329

<b>Creditor</b>	<b>Debtor Name</b>	<b>Claim Number</b>
Name on file	FTX EU Ltd.	46329
Address on file	<b>Date Filed</b>	<b>Schedule Number</b>
	08/30/2023	7857663
		<b>Confirmation ID</b>
		3265-70-BUDOG-346538569

### Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
<b>Total</b>						

\*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

### Claim Additional Info

Type	Name	Group	Original Quantity	Current Quantity
CRYPTO	AKRO	ASSERTED	1.0	1.0
CRYPTO	BAO	ASSERTED	2.0	2.0
CRYPTO	BTC	ASSERTED	0.10350604	0.10350604
CRYPTO	ETH	ASSERTED	4.07547744	4.07547744
CRYPTO	ETHW	ASSERTED	4.075403	4.075403
CRYPTO	KIN	ASSERTED	1.0	1.0
CRYPTO	SOL	ASSERTED	14.45882631	14.45882631
CRYPTO	TRX	ASSERTED	1.00018	1.00018
CRYPTO	USDT	ASSERTED	48.1073262000219	48.1073262000219
FIAT	EUR	ASSERTED	0.000000009222854	0.000000009222854

**Creditor Information - Schedule # 7858391****Creditor**

Name on File  
Address on File

**Debtor Name**

FTX Trading Ltd.

**Date Filed**

n/a

**Claim Number**

n/a

**Schedule Number**

7858391

**Confirmation ID**

n/a

**Claim Amounts**

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
<b>Total</b>						

\*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

**Claim Additional Info**

Type	Name	Group	Original Quantity	Current Quantity
CRYPTO	BTC	ASSERTED	0.10350604	0.10350604
CRYPTO	ETH	ASSERTED	4.07547744	4.07547744
CRYPTO	SOL	ASSERTED	14.45882631	14.45882631

**Creditor Data Details - Claim # 46331****Creditor**

Name on file  
Address on file

**Debtor Name**

FTX EU Ltd.  
**Date Filed**  
08/30/2023

**Claim Number**

46331  
**Schedule Number**  
n/a  
**Confirmation ID**  
3265-70-SPNOU-063766156

**Claim Amounts**

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
<b>Total</b>						

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**Claim Additional Info**

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CRYPTO	AKRO	ASSERTED	1.0	1.0
CRYPTO	BAO	ASSERTED	2.0	2.0
CRYPTO	BTC	ASSERTED	0.10350604	0.10350604
CRYPTO	ETH	ASSERTED	4.07547744	4.07547744
CRYPTO	ETHW	ASSERTED	4.075403	4.075403
CRYPTO	KIN	ASSERTED	1.0	1.0
CRYPTO	SOL	ASSERTED	14.45882631	14.45882631
CRYPTO	TRX	ASSERTED	1.00018	1.00018
CRYPTO	USDT	ASSERTED	48.1073262000219	48.1073262000219
FIAT	EUR	ASSERTED	0.000000009222854	0.000000009222854